

**AGENDA FOR
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
RICHLAND COUNTY SCHOOL DISTRICT ONE
SANDEL ELEMENTARY SCHOOL
2700 SEMINOLE ROAD
TUESDAY, OCTOBER 26, 2004
7 P.M.**

BOARD MEMBERS

MR. VINCE FORD
CHAIRMAN
AT-LARGE SEAT

MRS. LANE QUINN
VICE CHAIRMAN
ELECTION SEAT 3

MR. DWAYNE SMILING
SECRETARY –TREASURER
ELECTION SEAT 4

MR. KING JEFFCOAT
PARLIAMENTARIAN
ELECTION SEAT 2

MR. DAMON JETER
AT-LARGE SEAT

DR. SANDRA MANNING
AT-LARGE SEAT

MR. JASPER SALMOND
ELECTION SEAT 1

**SUPERINTENDENT
AND
CABINET MEMBERS**

DR. RONALD L. EPPS
SUPERINTENDENT

DR. RICHARD MONIUSZKO
DEPUTY SUPERINTENDENT

MR. R. CHESTNUT
SENIOR ASSOCIATE

DR. SANITA SAVAGE
SENIOR ASSOCIATE

DR. M. DIANE JAMES
AREA SUPERINTENDENT

DR. NATHANIEL MILLER
AREA SUPERINTENDENT

DR. JAKE SELLO
AREA SUPERINTENDENT

MS. SUSAN G. WILLIAMS
LEGAL SERVICES

DR. CARLOS SMITH
ASSISTANT TO THE
SUPERINTENDENT/ ATHLETICS
DIRECTOR/OMBUDSMAN

MS. KAREN YORK
DIRECTOR OF
COMMUNICATIONS

5:30 P.M. EXECUTIVE SESSION:

1. **Office of the Board.....Ford**
 - a. Employee Appeal Ford
2. **Office of the Superintendent.....Epps**
 - a. Legal Status Report Williams
3. **Management Services Division Chestnut**
 - a. Contractual Matters Related to Construction Chestnut
 - b. Property Disposal: McCants Elementary Hardison
 - c. Contractual Services: Approval of Attorneys..... Williams
 - d. OCIP Contract Review Chestnut/Williams
 - e. Contractual Matter: A. C. Flora Athletic Facility Perkins
4. **Human Resource Services Division..... Savage**
 - a. Personnel Update Savage

7 P.M. OPEN SESSION:

1. **Call to OrderFord**
 - a. Invocation..... Pastor Don Burnett
St. Andrews Evangelical Church
 - b. School Presentation Quinn
 - c. Agenda Adoption..... Ford
2. **Consent AgendaFord**
 - a. Approval of Minutes: 10/12/04
 - b. Approval of September Financials
 - c. Approval of Contract Extensions
 - 1) Dairy Products
 - 2) Bakery Products
 - 3) Fresh Produce
 - 4) Refrigerated Equipment Repair
 - 5) Relocate Portable Classrooms
- 3.a **Office of the Board.....Ford**
 - a. Executive Session Item 1.a Employee Appeal..... Ford

7 P.M. OPEN SESSION (Continued):

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report Epps
 - b. Executive Session Item 2.a Legal Status Report..... Williams

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Information: ROSETA Report Vandepuije

- 6. Human Resource Services Division Savage**
 - a. Information: NCLB Highly Qualified Staffing Mandate..... Savage
 - b. Executive Session Item 4.a Personnel Update..... Savage

- 7. Management Services Division..... Chestnut**
 - a. Action: Approval of Bid to Furnish and Install Fencing at E. E. Taylor Hardison
 - b. Executive Session Items:
 - 3.a Information: Contractual Matters Related to Construction Chestnut
 - 3.b Action: Approval to Dispose of McCants Elementary Property Hardison
 - 3.c Action: Approval of Contractual Services for Attorneys Williams
 - 3.d Information: OCIP Contract Review..... Chestnut
 - 3.e Action: Approval of A. C. Flora Athletic Facility Modifications Perkins

- 8. Adjournment**

Sandel Elementary School

2700 Seminole Road

731-8906

Traveling Broad River Road, cross over I-20 toward St. Andrews Road. Turn left at the 2nd traffic light after crossing I-20. There is a Brunswick Bowling facility as you turn onto Seminole Road off of Broad River Road. The school is on the right.